## **DODGE COUNTY** AUDIT COMMITTEE MEETING

## 127 E. OAK STREET

CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING

JUNEAU, WI 53039 January 30, 2014

By roll call, members present: Pollesch, Marose, Fabisch, and Houchin. Also present were James Mielke, County Administrator and Lori Fett, Administrative Assistant.

Members absent: Gunderson

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Fabisch, seconded by Houchin to approve the minutes of January 16, 2014. Motion carried. Marose abstained.

Committee member reports: None

Old Business: None

Motion by Fabisch, seconded by Houchin to allow payment of Clearview vouchers in the sum of \$67,318,73 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Marose to allow payment of vouchers in Batch 153296 for \$1,933.85 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 153298 for \$169,728.29 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for February 13, 2014 at 8:00 a.m.

Motion by Fabisch, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:45 a.m.

Respectfully submitted,

John Faluel

Secretary

John Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.